

4

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN

UNITED STATES OF AMERICA,

Plaintiff,

v.

VINCENT LEE GALICIA,

Defendant.

Case:4:22-cr-20193  
Judge: Davis, Stephanie Dawkins  
MJ: Ivy, Curtis  
Filed: 04-06-2022 At 10:48 AM  
INDI USA v GALICIA (sk)

---

**INDICTMENT**

---

**THE GRAND JURY CHARGES:**

**COUNT ONE**  
**Felon in possession of a firearm**  
**(18 U.S.C. § 922(g)(1))**

On or about March 27, 2021, in the Eastern District of Michigan, Vincent Galicia, knowing he had been convicted of an offense punishable by a term of imprisonment exceeding one year, knowingly possessed, in and affecting commerce, a firearm, that is, a Tennessee Arms Rifle, .223 caliber containing 71 rounds of ammunition, in violation of Title 18, United States Code, Section 922(g)(1).

**COUNT TWO**  
**POSSESSION OF UNREGISTERED SHORT-BARRELED SHOTGUN**  
**26 U.S.C. § 5861(d)**

On or about March 27, 2021, in the Eastern District of Michigan, Vincent Galicia, knowingly possessed a firearm as defined in Title 26, United States Code, Section 5845, that is, a Tennessee Arms Rifle, .223 caliber, having a rifle barrel length of less than 16 inches, which was not registered to him in the National Firearms Registration and Transfer Record, in violation of Title 26, United States Code, Sections 5841, 5845, 5861(d), and 5871.

**FORFEITURE ALLEGATIONS**

The allegations contained in Counts One and Two of this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeiture. Pursuant to Fed.R.Cr.P. 32.2(a), the government hereby gives notice to the defendant of its intention to seek forfeiture of all proceeds of the alleged

violations, direct or indirect, or property traceable thereto; all property that facilitated the commission of the violations alleged, or property traceable thereto; all property involved in, or property traceable to, the violations alleged in this Indictment.

**THIS IS A TRUE BILL.**

Dated: April 6, 2022

s/GRAND JURY FOREPERSON

DAWN N. ISON  
United States Attorney

s/TIMOTHY TURKELSON  
TIMOTHY M. TURKELSON (P53748)  
Assistant United States Attorney  
600 Church Street, Suite 210  
Flint, MI 48502  
Telephone number: (810) 766-5177  
Timothy.turkelson@usdoj.gov

s/ANTHONY P. VANCE  
ANTHONY P. VANCE (P61148)  
Assistant United States Attorney  
Chief, Branch Offices

**Companion Case information MUST be completed by AUS**United States District Court  
Eastern District of Michigan**Criminal Case Cover**

Case:4:22-cr-20193

Judge: Davis, Stephanie Dawkins

MJ: Ivy, Curtis

Filed: 04-06-2022 At 10:48 AM

INDI USA v GALICIA (sk)

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

<b>Companion Case Information</b>	<b>Companion Case Number:</b>
This may be a companion case based upon LCrR 57.10 (b)(4) <sup>1</sup> :	<b>Judge Assigned:</b>
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>AUSA's Initials:</b> TT

**Case Title:** USA v. VINCENT LEE GALICIA**County where offense occurred :** GENESEE**Check One:** ☒ **Felony** ☐ **Misdemeanor** ☐ **Petty**☒ Indictment/ ☐ Information --- **no prior complaint.**☐ Indictment/ ☐ Information --- based upon prior complaint [Case number: \_\_\_\_\_]☐ Indictment/ ☐ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].**Superseding Case Information****Superseding to Case No:** \_\_\_\_\_ **Judge:** \_\_\_\_\_

- ☐ Original case was terminated; no additional charges or defendants.
- ☐ Corrects errors; no additional charges or defendants.
- ☐ Involves, for plea purposes, different charges or adds counts.
- ☐ Embraces same subject matter but adds the additional defendants or charges below:

**Defendant name****Charges****Prior Complaint (if applicable)****Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.**04/06/2022

Date

s/TIMOTHY TURKELSON

Timothy Turkelson  
 Assistant United States Attorney  
 210 Federal Building  
 600 Church Street  
 Flint, Michigan 48502  
 Telephone: (810) 766-5177  
 Email: Timothy.Turkelson@usdoj.gov  
 P53748

<sup>1</sup> Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.